## Sandusky County Commissioners - 622 Croghan Street, Fremont, OH 43420

## **MEETING 2018**

Meeting: Board Of Commissioners

Location: Commissioners' Board Room

Date: 5/24/18

Time: 8:00 AM - 10:14 AM

Present: Commissioners: Kay E Reiter, President; , Scott Miller, V-President; Charles Schwochow

Present: Traci Myles, Account Clerk

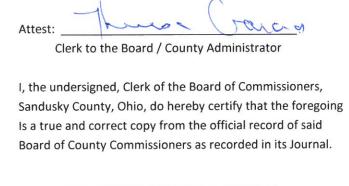
Not Present: Theresa Garcia, County Administrator

Others Present: Tim Braun, Mark Mulligan, Jeff Jackson, Mircea Handru

## (\*action items)

AGENDA ITEMS	BRIEF DESCRIPTION / ACTION STEPS:	PERSON RESPONSIBLE:	DOLLAR AMOUNT:	MOTION/VOTE:
Call to Order Pledge of Allegiance (8:00am)		Kay E Reiter, President		
*Review & Approval of Commissioner Meeting Minutes, In-coming Mail Review & External Meeting Notices	The 5/22/18 minutes were reviewed/approved by the Board. The Board reviewed incoming office mail and external meeting notices.	Kay E Reiter , Scott Miller, Charles Schwochow,		*Motion: Move to Approve minutes Moved by: Scott Miller 2nd: Charles Schwochow Yes - 3
Review of External board/Meetings Attended by Comissioners	Commissioner Miller attended the SCCVB meeting. There was discussion on comp time and upcoming events. The fishing event went well.			
	Commissioners all attended the barn painting dedication in Woodville on Tuesday afternoon. Commissioners Miller spoke on behalf of them. Channel 11 news was there.			
Commissioners and Administrators Discussion	John Willey, Regional Planning Director, requested 2 dates and times for FEMA hearings. They will June 5 and 7 at 10:30. We finally received our certified letter in the mail today.			
	Commissioners asked Diane to check on the times for the Memorial Day services and parade. The wreath placement at the courthouse will be at 9 a.m. and the parade will be at 10 a.m.			

*Adjournment (10:14 am)	With business completed for the day the meeting was adjourned.		*Motion: Move to Adjourn Moved by: Charlie Schwochow 2nd: Scott Miller Yes - 3
Public Open Session	Citizens Attendees - none Media Attendees - none Elected Officials - none		
*Resolutions (10:00am)	None submitted		
Mental Health Board (9:30am)	Mircea spoke about the meetings he has been attending. He spoke about a possible levy being on the ballot in May of 2019. He also handed out a report regarding Sandusky County levy information.	Mircea Handru - Executive Director	
EMS (9:00am)	Jeff Jackson stated that it is EMS week and they will be having another luncheon today. He also discussed items on his agenda. See attachment A.	Jeff Jackson - Chief	
Prosecutor's Office (8:30am)	Commissioners spoke to them regarding TMC. We have heard that TMC has been defunded and Commissioner Reiter explained what we have heard so far. The Prosecutor's office has reviewed the current lease with TMC and will do some further investigating.	Tim Braun, Prosecutor; Mark Mulligan, Assistant Prosecutor	
*Personnel  *Travel Requests	None at this time  None at this time		
*Then/Now Document	An email was received from John Brewer regarding the illegal placement of signs.  Commissioner have asked Ron Hiser to look into this.  None at this time		
	Commissioner Miller spoke with Judy Henderson from the Master Gardners and there are concerns about the money given to OSU Extension from Nexus. The Commissioners would like Theresa set up a meeting with Alan from OSU.		



Clerk, Board of County Commissioners, Sandusky County, Ohio

Signature of:	
Kay E. Reits	
Kay E Reiter, President	
Salah	
Scott Miller, Vice President	
about	
Charles Schwochow	

Board of County Commissioners, Sandusky County, Ohio

A Hachment A

EMS Agenda May 24, 2018

Vehicle status

LS-18 will be going to Horton for warranty work on May 29th

Personnel

We have had 3 employees, all newly hired, leave the organization. We have reworded our indeed ad and that is currently on the site. Also fine tuning job descriptions and procedures on hiring Basic EMTs

General Discussion

Crews are freshening up all stations in preparation for the CAAS site visit in July.

Attended the following meetings;

Ohio Division of EMS Homeland Security sub committee Ohio EMS Chiefs Association Adult Protection Service Ohio Special Pathogens committee meeting